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LUNG KEE GROUP HOLDINGS LIMITED

龍記集團控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 255)

Website: <http://www.irasia.com/listco/hk/lkm>

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2025 ANNUAL REPORT

Reference is made to the annual report of Lung Kee Group Holdings Limited (the “**Company**”) for the year ended 31 December 2025 (the “2025 Annual Report”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the 2025 Annual Report.

The following sets forth the supplemental information to the second paragraph of 26(c) on page 101 of the 2025 Annual Report in relation to the share option scheme of the Company pursuant to Rules 17.09(3) of the Listing Rules.

Share option scheme adopted by the Company on 30 May 2022 (the “2022 Scheme”)

At 20 March 2026, the date of the 2025 Annual Report, the total number of shares available for issue under the 2022 Scheme was 56,267,730 shares, representing 8.88% of the issued shares of the Company as at that date.

The above supplemental information does not affect any other information contained in the 2025 Annual Report. Save as disclosed in this announcement, the content of the 2025 Annual Report remains unchanged.

By Order of the Board
Lung Kee Group Holdings Limited
Siu Yuk Lung
Executive Director

Hong Kong, China, 11 September 2026

As at the date of this announcement, the executive directors of the Company are Mr. Siu Tit Lung (Chairman), Mr. Siu Yuk Lung, Mr. Wai Lung Shing, Mr. Ting Chung Ho, Mr. Siu Yuk Tung, Ivan and Mr. Siu Yu Hang, Leo; and the independent non-executive directors of the Company are Dr. Lee Tat Yee, Mr. Wong Hak Kun and Ms. He Lamei.